

MINUTES

COMMITTEE OF THE WHOLE

August 1, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 1, 2012, at 12:28 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Minutes of the January 19, 2012 Committee of the Whole Meeting
Minutes of the February 8, 2012 Committee of the Whole Meeting
Minutes of the February 22, 2012 Committee of the Whole Meeting
Minutes of the April 4, 2012 Committee of the Whole Meeting
Minutes of the July 18, 2012 Committee of the Whole Meeting

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kuali'i, and unanimously carried, the Minutes of the January 19, 2012, February 8, 2012, February 22, 2012, April 4, 2012, and July 18, 2012 meetings were approved.

The Committee proceeded on its agenda items as follows, and as shown in the following Committee Report which is incorporated herein by reference:

Bill No. 2438 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3 OF THE KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE REPRESENTATION OF CLIENTS WITH CONFLICTING INTERESTS BY THE OFFICE OF THE COUNTY ATTORNEY **(This item was deferred.)**

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Kuali'i, and unanimously carried, Bill No. 2438 was deferred.

There being no objections, the meeting was in recess at 12:30 p.m.

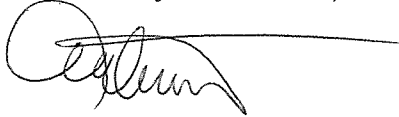
The meeting was called back to order at 1:33 p.m., and proceeded as follows:

CR-COW 2012-17 on COW 2012-06 Communication (07/19/2012) from the Council Chair and Councilmember Nakamura, requesting agenda time for Hawai'i Health Connector to provide a brief introduction and overview of "The Hawai'i Health Connector," which was established pursuant to Act 205 (SLH 2011) in accordance with the Federal Affordable Care Act (ACA), and the services the organization provides as the "State-based" Exchange. *(Received for the record.)*

There being no objections, the meeting was in recess at 2:56 p.m.

The meeting was called back to order at 4:54 p.m., and there being no further business, the meeting was adjourned.

Respectfully submitted,



Aida Okasaki
Legislative Services Aide

APPROVED at the Committee Meeting held on August 15, 2012:



JAY FURFARO, Chair
Committee of the Whole